Tuesday
September 18, 2018

Present:

RACHEL MCENENY, Commissioner of Administrative Services
DARIUS SHAHINFAR, Treasurer
MARISA FRANCHINI, Corporation Counsel
RANDALL MILANO, City Engineering
SERGIO PANUNZIO, Commissioner of DGS

McEneny offered a motion to accept the agenda
Shahinfar seconded the motion

(5) Affirmative    (0) Negative

Adopted by the following vote
McEneny
Shahinfar
Milano
Franchini
Panunzio
Affirmative 5  Negative 0
The following was offered on behalf of the Albany Water Board:

RESOLVED, that the Secretary be authorized and directed to advertise for bids on behalf of the Albany Water Board for the following:

The following was offered on behalf of the Albany Water Board:

RESOLVED, that the Secretary be authorized and directed to advertise for bids on behalf of the Albany Water Board for the following:

2018 Phase III Sewer SCADA Project

BIDS TO BE RECEIVED

Said proposals to be received by the Board at a regular meeting to be held Tuesday, October 2, 2018 at 1:30 P.M., and that each bidder be required to present with the bid a deposit equal in amount to 5% of the total bid in a bid bond or certified check, conditioned upon his entering into the contract if his bid be accepted and for the performance of the same.

Adopted by the following vote
McEneny
Shahnfar
Milano
Franchini
Panunzio
Affirmative 5 Negative 0
**Title:** Case Equipment Parts, Preventative Maintenance & Repair  
**Department of General Services**

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Security</th>
<th>Amount of Bid</th>
</tr>
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<tbody>
<tr>
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Adopted by the following vote:  
McEneny  
Shahinfar  
Milano  
Franchini  
Panunzio  
Affirmative 5  Negative 0
Title: Caterpillar Equipment Parts, Preventative Maintenance & Repair
Department of General Services

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<thead>
<tr>
<th>Name of Bidder</th>
<th>Security</th>
<th>Amount of Bid</th>
</tr>
</thead>
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Adopted by the following vote:
- McNeny
- Shahinfar
- Milano
- Franchini
- Panunzio

Affirmative ___ Negative ___
Title: JCB Equipment Parts, Preventative Maintenance & Repair
Department of General Services

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Security</th>
<th>Amount of Bid</th>
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<tbody>
<tr>
<td>Lifetech Equipment Companies</td>
<td>Official Check</td>
<td>Normal Shop Rate: $125.00/hour</td>
</tr>
<tr>
<td>2820 Curry Road</td>
<td></td>
<td>Normal Field Rate: $125.00/hour</td>
</tr>
<tr>
<td>Schenectady, NY 12303</td>
<td></td>
<td>Emergency Shop Rate: $187.50/hour</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Emergency Field Rate: $187.50/hour</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mileage Rate for Mobilization:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Flat Rate $75.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mileage Rate for Equipment Transportation:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Flat Rate $200.00 each way</td>
</tr>
</tbody>
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Adopted by the following vote:
McEneny
Shahinfar
Milano
Franchini
Panunzio

Affirmative ___  Negative ___
September 18, 2018

The following resolution was offered on behalf of the Albany Water Board:

RESOLVED, that the Upper Washington Pressure Project Contract, be awarded to the lowest bidders, Carver Construction for General Contractor for the lump sum listed in their bid on August 21, 2018 totaling $4,223,250, and Stilson Electric for the Electrical Contractor for the lump sum listed in their bid on August 21, 2018 totaling $193,000.00, for a grand total value of $4,416,250.

Adopted by the following vote
McEneny
Shahinfar
Milano
Franchini
Panunzio
Affirmative 5  Negative 0
September 18, 2018

The following was offered on behalf of the Albany Water Board:

RESOLVED, That based upon the results of bids received on September 7, 2018, that the contract for the Tivoli Preserve Daylighting Project, be awarded to William J Keller & Sons Construction Corporation of Castleton, NY for the lump sum amount of $2,766,555.00 listed in their bid on September 7, 2018.

Adopted by the following vote
McEneny
Shahinfar
Milano
Franchini
Panunzio
Affirmative 5  Negative 0